

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

April 14, 2014

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, April 14, 2014 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Randy Henson, Police Chief Bryan Morrison, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

Jonathan Stinson
Phil Myers
Wayne Potts
Barry McDonald
Kathy O’Nan
Jana Adams
Tyler Goodman

Council member Wayne Potts led the council in prayer.

Council member Phil Myers led the council in the pledge to the American flag.

Council members Charles Whitnell and Johnny Jackson arrived at 6:02

Mayor Cantrell recognized Katie J’s and Goodman & Sons as this month’s business leaders. Sherry Elliott with Katie J’s and Veronica Goodman Atherton and Cole Atherton with Goodman & Sons were presented with certificates of appreciation by Mayor Cantrell.

Mayor Cantrell read proclamations recognizing Arbor Day and Dispatchers Appreciation Week.

William T Brown with Brown Financial Services introduced Ron and Jody Stivers to the council. Ron and Jody Stivers are with HollandStivers and Associates, who recently purchased Brown Insurance Company. Mr. Brown currently has the insurance for the city employees. HollandStivers plans to continue to conduct business at the current location.

Mrs. Katie Todd, 718 Backusburg Rd, Mayfield addressed the council concerning the lack of sidewalks on her street. She also asked that a traffic study be conducted, as many families with young children live on that street.

Mayor Cantrell gave her state of the city address.

On a motion by Myers, and seconded by Potts and with Stinson, Myers, Potts, McDonald, O’Nan, Whitnell, Jackson, Adams and Goodman voting yea, and with none voting nay, Council approved the minutes from the March 10, 2014 meeting. Motion passed unanimously.

OLD BUSINESS

On a motion made by McDonald, seconded by O’Nan, with Stinson, Myers, Potts, McDonald, O’Nan, Whitnell, Jackson, Adams, and Goodman, voting yea and with none voting nay, council approved on second reading, **Ordinance 4-14** “an ordinance of the City of Mayfield, Kentucky, providing for the creation and sale of a franchise for the privilege of construction, transporting, operating, maintaining and distributing natural gas along and under public right of way within the City of Mayfield, Kentucky, for a term of twenty (20) years in consideration for which, the successful franchisee shall pay to the City an annual sum equal to three (3) percent of its revenues; and further establishing a bid procedure for the award of said franchise to the successful bidder.” Motion passed unanimously.

NEW BUSINESS

On a motion made by McDonald, seconded by Potts, with Goodman, Adams, Jackson, Whitnell, O’Nan, McDonald, Potts, Myers, and Stinson voting yea and with none voting nay, council approved on first reading, **Fiscal Ordinance 1-14** “an ordinance amending **Fiscal Ordinance 2-13** `an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July 1, 2013 through June 30, 2014, estimating revenues and resources and appropriating funds for the operation of city government.”” Motion passed unanimously.

On a motion made by Stinson, seconded by O’Nan, with Stinson, Myers, Potts, McDonald, O’Nan, Whitnell, Jackson, Adams, and Goodman, voting yea and with none voting nay, council approved on first reading **Fiscal Ordinance 2-14**, “an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July, 2014 through June 30, 2015 estimating revenues and resources and appropriating funds for the operation of city government.” Motion passed unanimously.

On a motion made by Adams, seconded by Potts, with Goodman, Adams, Jackson, Whitnell, O’Nan, McDonald, Potts, Myers, and Stinson voting yea and with none voting nay, council approved **Resolution 4-1-14**, “a resolution declaring property as surplus.” Motion passed unanimously.

On a motion made by Myers, seconded by Adams, with Stinson, Myers, Potts, McDonald, O’Nan, Whitnell, Jackson, Adams, and Goodman, voting yea and none voting nay, council approved **Resolution 4-2-14**, “a resolution of the City of Mayfield,

Kentucky, authorizing the mayor to enter into an agreement with Petsmart Charities in the administration of funds acquired through their TNR (trap, neuter, release) grant program, to execute any documents which are deemed necessary by Petsmart Charities to facilitate and administer the project in the amount of \$15,450.00 and to act as the authorized correspondent for this project.” Motion passed unanimously.

On a motion made by Goodman, seconded by Adams, with Goodman, Adams, Jackson, Whitnell, O’Nan, McDonald, Potts, Myers and Stinson, voting yea and none voting nay, council approved **Resolution 4-3-14** “a resolution authorizing the mayor to sign a contractual agreement with 1187 Creative to redevelop and update the city website.” Motion passed unanimously.

On a motion made by McDonald, and seconded by Myers, with Stinson, Myers, Potts, McDonald, O’Nan, Whitnell, Jackson, Adams, and Goodman, voting yea and with none voting nay, council approved **Resolution 4-4-14** “a resolution allowing the City to make application to the Kentucky Department for Local Government for assistance under the Land and Water Conservation Fund Act of 1965.” Motion passed unanimously.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:15 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky